

MIAMIBEACH

OFFICE OF THE CITY MANAGER

NO. LTC # *251-2014*

LETTER TO COMMISSION

TO: Mayor Philip Levine and Members of the City Commission

FROM: Jimmy L. Morales, City Manager

DATE: July 18, 2014

SUBJECT: **Transmittal from Nautilus Area Homeowner's Association (NAHA)**

The purpose of this Letter to Commission (LTC) is to transmit the attached resolution adopted by Nautilus Area Homeowner's Association Board of Directors concerning an FY 2014/15 Capital funding request for Polo Park.

Should you have additional questions, please contact John Rebar at (305) 673-7730.

JLM/JMT/JR/CMG

Attachment

c: J. Mark Taxis, Assistant City Manager 
John Rebar, Parks & Recreation Director
Carla Maglio Gomez, Parks & Recreation Assistant Director

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CITY CLERK'S OFFICE

**WRITTEN CONSENT OF THE NAUTILUS AREA HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS TO APPROVE THE PROPOSED RENOVATION OF POLO PARK AND
TO REQUEST ADDITIONAL FUNDS FROM THE CITY OF MIAMI BEACH FOR THE
PURPOSES OF THIS RENOVATION**

The undersigned president (the "President") on behalf of the officers and directors of the Nautilus Area Home Owners Association ("NAHA"), a Florida non-profit corporation (the "Company"), pursuant to the Florida Non-Profit Corporation Act hereby consent to the adoption of the following resolutions:

Whereas, the Board of Directors of the NAHA conducted a regular meeting of the Board on April 6, 2014 ("April Board Meeting") at which a quorum was present and

Whereas, the Board of Directors of the NAHA conducted a regular meeting of the Board on June 7, 2014 ("June Board Meeting") at which a quorum was present and

Whereas, during the April Board Meeting the NAHA members of the Board identified several areas of concern to the NAHA neighborhood including without limitation that due to the continued growth of families with young children within the NAHA boundaries, the benefit to the entire NAHA neighborhood of renovating and upgrading Polo Park and

Whereas the Board created a subcommittee to meet with the City of Miami Beach to explore possible options to upgrade and renovate Polo Park and the Board subcommittee met with officials of the City of Miami Beach and

Whereas the Board approved the engagement of a consultant to produce a preliminary concept plan to upgrade and renovate Polo Park and

Whereas the Board engaged the consultant and the consultant created a preliminary hand sketched concept plan for the Polo Park playground area that is attached to this Written Consent as Exhibit A and incorporated herein by reference. Exhibit A contemplates the demolition of the racquetball courts and a new proposed expanded playground adjacent to the existing swing set area, and

Whereas, the Board subcommittee shared the hand sketched concept plan with the City of Miami Beach and with the members of the NAHA at a community meeting held on May 14, 2014, and

Whereas the present budget for the 2014 fiscal year of the City of Miami Beach Parks Department has allocated just under two hundred thousand dollars (\$200,000) for the renovation of Polo Park playground area and

Whereas both the Board and the City of Miami Beach believe in good faith that the allocated funds will be insufficient due to the necessary scope of renovation and improvement.

Now therefore, it be resolved, that the Board of Directors of NAHA, at a June Board Meeting approved the following:

1. NAHA supports the hand sketched concept plan that contemplates the demolition of the racquet ball courts and expand the proposed new playground adjacent to the existing swing set area, which concept plan is attached hereto as Exhibit A and incorporated herein by reference and
2. NAHA requests the City of Miami Beach to add a supplemental request in the capital budget request for 2014-2015 for additional funding to complete the Polo Park playground refurbishment in an amount not less than \$200,000 and
3. NAHA requests the City of Miami Beach to search for, locate and identify any remnant funding or supplemental funding and use this funding to upgrade the adjacent sand area and basketball courts and backboards that are heavily utilized all week long.

IN WITNESS WHEREOF, the undersigned President and Members have executed this written consent effective as of July 9, 2014.

PRESIDENT:

**Nautilus Area Home Owners Association, a
Florida nonprofit company**

By: 
Michael Burnstine, President

